

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Gerald Beninga, Vice-Chair

Jean Bender, Commissioner
Jen Bleyenberg, Commissioner
Joe Kippley, Commissioner

Tuesday, July 2, 2024 9:00 AM
Call to Order
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for June 25, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from June 25, 2024
- 3) Bills to be Paid \$811,860.09
- 4) Reports
 - a) Minnehaha County Coroner Monthly Report for March 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for July 2024
 - c) Record Volunteers in County Departments for June 2024
- 6) Abatement Applications for Approval
 - Parcel-59670, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,984.94
 - Parcel-61489, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$799.10
 - Parcel-23110, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$371.47
 - Parcel-76717, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,043.48
 - Parcel-95337, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,573.11
 - Parcel-95337, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,760.02
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice of Public Hearing on July 23, 2024 to Consider An Application for an Annual Retail (On-Off Sale) Malt Beverage and SD Farm Wine License

8) Items within Policy Guidelines

- a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-05 for an Event on July 20, 2024

REGULAR BUSINESS:

- 9) Auditor's Briefing on the June 4th Primary Election Recount and the Post-Election Audit - Leah Anderson, Auditor
- 10) Consider a Motion to Approve Updates to the Human Services Guidelines - Lori Montis, Assistant Human Services Director
- 11) Consider a Motion to Authorize the Public Defender to Sign the Indigent Defense Services Renewal Contract FY 2024-25 with the Unified Judicial Circuit for the Second Circuit Drug Court, DWI Court, Veteran's Court, and Mental Health Court program - Traci Smith, Public Defender
- 12) Consider a Motion to Approve or Deny a Special Event On-Sale Liquor License for the Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for Skate Park Fundraiser/Recognition Event on July 12, 2024 - Kym Christiansen, Commission Recorder
- 13) Consider a Motion to Approve or Deny Special Event On-Sale Liquor License for the Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for the Harms Wedding on September 14, 2024 - Kym Christiansen, Commission Recorder
- 14) FY 2025 Budget Discussion and Consider Motion to Approve \$2.5M Opt Out Resolution - Susan Beaman, Finance & Budget Officer

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3), (4) and (6):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>